

**THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JULY 11, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.**

**PRESENT:** Anthony B. Toran, Chas Hunter, Matt Denison, Chief of Police Merl Harl, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Gary Beck, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

**CALL TO ORDER:**

**Mr. Toran called the meeting to order at 10:02 a.m.**

**PLEDGE OF ALLEGIANCE:**

**NEW BUSINESS:**

**Item #1 - Neil Schwartz, Prexus Healthcare, 513-454-2532, re: agreement with New Albany Fire Department**

**Don Jansen**, Prexus Healthcare, requested fire coverage for a short period of time for a piece of property that they are building near Reas Lane and Hausfeldt Road. He gave a history of the project and informed them that they will be annexing the property. He asked for a contract for fire service between the time that they break ground and the time that they are annexed.

**Mr. Hunter** stated that he felt there was enough time to get with Mr. Rosenbarger to discuss this because he believes there may be some problems.

**Mr. Toran** took this under advisement and asked if they could work with their local attorney.

**Mr. Jansen** stated that would be fine.

**Item #2 - Thomas Byrd or agent re: empty lot next to 141 E. Spring that need to be cleaned up and sidewalks repaired.**

**Mr. Byrd was not present.**

**Item #3 - Aaron Hankins, Paragus, re: Curb cuts for the Brookview Glen property on Graybrook Lane.**

**Mr. Hankins**, Paragus, addressed the board regarding a high rise that they are building at 1810 Graybrook Lane, they asked for approval to move one of the curb cuts over approximately 50 feet.

**He presented a drawing to the board which was reviewed.**

**Mr. Hunter** moved that the curb cuts be approved as submitted, **Mr. Denison** second, all voted in favor.

**Item #4 - Fashion Shop, 336 Pearl Street re: Permission to place dumpster on Pearl Street to clean out building.**

**David Warren**, requested permission to put a dumpster and a trailer out in front of the Fashion Shop next Monday until the following Monday to clean out the building.

**Mr. Denison** made a motion to approve, **Mr. Hunter** second, all voted in favor.

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**Item #5 - Floyd County Tomcats re: roadblock request for July 14<sup>th</sup> and 15th**

**Rick Weber**, manager for the Tomcats requested road blocks on Daisy Lane and Grantline Road, Highlander Point and at Mejers on Charlestown Road for the weekend of July 14<sup>th</sup> to raise money to go to the Little League World Series.

**Mr. Toran** stated that they could not permit for the two county areas but that they could permit the Daisy Lane and Grantline Area and they had other areas that they could collect at such as Spring and Silver.

**Mr. Weber** stated that they would take the two areas offered.

**Mr. Hunter moved to approve the road blocks at Spring and Silver and Daisy and Grantline.**

**Mr. Hunter** told him that he would need to go to the street department to pick up vest and traffic cones.

**OLD BUSINESS:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Chief Harl** reported that they have some old radios that they are ready to get rid of that can be sold and the money could be used to pay for new equipment and training, but they need approval from the board to do this.

**Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.**

**Officer Todd Bailey** reported that they have gotten several neighborhood watch signs in and requested that the street department erect the sign posts and attach the signs. He stated that these new signs will go in their new west end neighborhood Crime watch area.

**Mr. Toran** asked Mr. Beck if he could look into this.

**Mr. Beck** stated that it would take about three weeks to do the utility locates.

**Mr. Hunter** reported that last week they met with T & R Electric Marking and it was his opinion that they should be presenting the city with a complete traffic Study prior to the board's approval of how they mark the new light at State Street and Cottom Avenue.

**David Hall**, reported that the animal shelter was in the paper on Sunday and he had been worried how it would come out because they were put up against a "no-kill" shelter. He said that it turned out pretty good.

**Mr. Hunter** asked if we could get a motion for a complete traffic Study from T & R before they go on.

**Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.**

**Mrs. Garry** reported that tonight there would be the first budget meeting with the council and it will be held in one of the hospital's education rooms.

**COMMUNICATIONS – PUBLIC:**

**BIDS:**

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**APPROVAL OF MINUTES:**

**Mr. Hunter moved to approve June 6 meeting minutes, Mr. Denison second, all voted in favor.**

**Mr. Denison moved to approve June 27, Mr. Hunter second, all voted in favor except Mr. Toran who abstained.**

**ADJOURN:**

**There being no further business to go before the board, the meeting adjourned at 10:21 a.m.**

**Respectfully submitted,**

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**Anthony B. Toran, President  
Board of Public Works & Safety**

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**Marcey Wisman, City Clerk  
Civil City of New Albany, Indiana**

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